

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023827

FILED
Jan 04, 2012
Secretary of State

Entity Name: DERMPATH HOLDINGS, LLC

Current Principal Place of Business:

9519 TREE TOPS LAKE ROAD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

9519 TREE TOPS LAKE ROAD
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 27-2025932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GARY
202 S. ROME AVENUE
SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

FREEDMAN, ALAN
9519 TREE TOPS LAKE RD
TAMPA, FL 33626 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALAN FREEDMAN

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREEDMAN, ALAN M
Address: 9519 TREE TOPS LAKE ROAD
City-St-Zip: TAMPA, FL 33626 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALAN FREEDMAN

MGRM

01/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date